

**AGING AND DISABILITY RESOURCE CENTER
OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes**

Meeting Date/Time: 7/2/09

Location: Human Services Center Brookfield Room

Committee Members:

<u>A</u> Curtis, John	<u>X</u> Lee, Lorraine
<u>X</u> Farell, Dennis	<u>X</u> Pagels, Nancy
<u>X</u> Goetz, Jennifer	<u>A</u> Turkoske, Julie
<u>X</u> Graham, Bill	<u>X</u> Weidmann, Larry
<u>X</u> Hansen, Patricia	<u>X</u> Wolff, Sandy
<u>X</u> Johnson, Scott	<u>X</u> Zaborowski, William
<u>X</u> Lee, Glenn	

X = Present A = Absent EA = Excused Absence

Additional Attendees:

X Bellovary, Cathy - ADRC
X Woyak, Barbara - ADRC

Call to Order:

Chairman S. Wolff call the meeting to order at 9:32 a.m.

Approval of minutes of 6/14/09 meeting:

Chairman Wolff called for approval of the minutes of the June 14, 2009 meeting. It is noted that there is a change to the 6/14/09 minutes. Under the Director's report, the collaborative meeting with Waukesha Parks and Recreation should be Wednesday, August 26. B. Graham moved to approve the minutes with that correction; N. Pagels seconded the motion; all in attendance approved. The motion is carried.

Educational Segment: ADRC Year End Report

Barbara Woyak, of the ADRC, distributed a copy of, and presented a detailed overview of the 2008 Year End Report. There were many questions and good discussion. Barbara will return to the August 6, 2009 meeting to answer any additional questions.

County Plan on Aging:

Barbara Woyak distributed to the Board the draft County Plan on Aging for 2010-2012. The Plan is required to receive Older Americans Act funding. Barbara reviewed some of the major goals and challenges impacting services provided by the ADRC, department goals and expected outcomes, and answered many questions from the Board. She requested feedback from the Board on anticipated challenges facing older adults for the years 2010-2012. D. Farrell

suggested that there be a focus on increased transportation options in the county. Discussion followed on current regional transportation issues, liability issues, and use of taxis versus shuttle busses. L. Weidmann suggested that the department needed to continue to work smarter and more efficiently. He also recommended presenting information into the schools to get younger people involved earlier in the care of their parents. Too many caregivers wait until there is a crisis to seek assistance. S. Wolff expressed concerns on future funding for department programs. B. Graham expressed concern that some of our challenges have been around for a long time, particularly transportation in rural areas. During discussion there were no known successful pilots in other counties that we could pattern a program after. In looking at potential goals for the County Plan on Aging, the Board concurred with the draft goals. In the area of Emergency Preparedness, they discussed the need for individualized emergency plans, taking into account personal requirements such as a visual impairment. Also in regards to Emergency Preparedness, the Board suggested that the planned emergency kits could just include a list of items that the recipients of the kits would obtain and store in the kit. Barbara Woyak will complete the draft of the County Plan on Aging and bring to the next Board meeting for approval to release for public comment. There will be a Public Hearing to obtain feedback and comments from the public. Board members are not required to attend the hearing but are all encouraged to do so. Input from the hearing will be a part of the plan. Approvals will be obtained from the ADRC Advisory Board and the HHS Committee before final approval of the plan in November.

Director's Report:

- Cathy Bellovary reports that the budget process is continuing. She will present the budget to the County Executive, the HHS Committee, and Finance Committee before anticipated approval by the County Board.
- Plans are continuing on the merger with the ADRC, Veteran's and HHS. Some job tasks will be changing with the merger. Adult Protective Services (APS) staff will be joining the ADRC in January of 2010.
- Kathy Eckhardt will give an update on planning at the August Board meeting for the Senior Lifestyles Conference in October.
- The Grandparent focus group met recently and valuable feedback was obtained.
- It is noted that there has been a large increase in the number of walk-in clients to the ADRC.
- Farmer's market vouchers are available in the ADRC office. This program is a national program of the United States Department of Agriculture and offered to the department by the Wisconsin Department of Health and Family Services. Completion of an application and meeting age and income criteria allow the client \$25.00 of vouchers to be used at numerous farmer's markets in the area.
- The consolidation of the three Senior Dining Centers to one Center will occur in January of 2010, along with the consolidation of home delivered meal coordination to the Waukesha Expo. These initiatives will be a cost savings to the county as well as allow more efficiency for the program.
- There are four Board members due for renewal to the ADRC Advisory Board. They are P. Hanson, N. Pagels, L. Weidmann, and S. Wolff. If interested in another term, please contact Cathy Bellovary as soon as possible.

People Can't Wait Report:

No report.

Greater Wisconsin Agency on Aging Resources (GWAAR) Report:

No report.

Coalition of Wisconsin Aging Groups (CWAG):

C. Bellovary will check on scholarship funding for P. Hanson and J. Curtis for the CWAG Conference to be held on July 23-24 in Oshkosh.

Health and Human Services Board and Committee Report:

- D. Farrell reports that the Board and Committee met in late June. He shared that there was a review of the foster parent program; the Health Department continues to be concerned with the swine flu outbreak; budget reviews are planned the week of July 20.
- B. Zaborowski reports that Waukesha County has had 500 cases of swine flu to date, with immunization clinics planned as soon as the vaccine is available. He reports that the county is applying for a grant for the Juvenile Justice program.

Other Business/Updates

There was concern expressed regarding MedaCare Vans and their new billing process. Riders are expected to have exact change to pay drivers. Due to a new computer and billing system, billing the client has not been possible since the end of May. C. Bellovary is working with MedaCare Vans to resolve the issue.

Adjournment:

D. Farrell moved to adjourn the meeting; B. Graham seconded the motion; all in attendance approved. Motion is carried.

Meeting Dates and Times/Next Meeting:

August 6, 2009 - 9:30 a.m.

Approved _____ **Date** _____

Recorded and Submitted by Pat Popowski 7-2-09.